



Heritage Center Advisory Board Meeting
April 24, 2013

AB Members Present: Judy Baxendale, Charlotte Cox, Jo Harris, Kathy Houston, Shirley Meier, Bob Millard, Erich Mille

AB Members Absent: Greg Waldron, Rod Young

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: Sue Millard

Call to Order: Kathy Houston called the meeting to order at 12:15 p.m. and welcomed everyone.

Minutes: The March 27, 2013 minutes were approved on a motion by Bob Millard and seconded by Judy Baxendale.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Yard Sale

The committee had their meeting and confirmed the date of Saturday, June 22nd for the yard sale. The committee suggested requesting local Murray businesses to donate items (i.e. Village Inn for pancake mix and syrup). The next committee meeting is scheduled for June 7th and the final decisions will be made and schedule the volunteers. We will have the same musical group from last year (Second Story Band) perform the entertainment from 9:30-10:30.

Unfinished Business:

A. Senior Center Accreditation

The second accreditation meeting went well with all but one (out of town) attending the meeting. The members broke into smaller groups to discuss their selected standard. The plan is to have the committees collect all the documents for the onsite review notebook by June. The committees then have two months to review the documents against the standard and then make recommendations and suggestions for any needed changes. Director Gregory will then review the recommendations and see what changes need to be made. The process should be finished in November. Director Gregory feels that we have most of the documents



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and is excited to receive the recommendations/suggestions from the committee. The Advisory Board will also receive the information and can assist in ranking the items to be completed.

B. Visit to the Draper Senior Center

It was enjoyable to tour the new Center and see ideas on how to improve and enhance the Heritage Center. One of the needed improvements is flooring. Our Center is all carpet except the wooden floor in the dining room. Rather than replacing carpet, we need to consider other options that are more functional and easier to keep clean. The Center colors are currently quite bland. For the meal program, think about switching up the alternative lunch options, pay in the kitchen, can come anytime (need to consider foods that can keep warm for 1½ hours), ours is not a dedicated lunch room. The board members commented that they liked the bright colors, openness, a beautiful view of the mountains, the pond and duck family of the Draper Center. However, the Heritage Center feels very cozy, friendly, and well-kept.

New Business: None

Director's Report:

Director Gregory reported that the May/June Newsletter is now out. A few events to point out: Mother's Day Tea is on Thursday, May 9th. The Health Fair is Wednesday, May 29th – a volunteer list will be at the front desk starting the second week of May if any of the Board would like to sign up. SelectHealth has donated the lunch for that day. The lunch is free but people need to sign up for it in advance. In June, there is a Father's Day Car Show on Friday, June 14th. And the Summer Family Concert series begins on the 2nd Monday of June at 7:00 (they will be held the 2nd Monday of each month from June through September). We are grateful that the Murray Cultural Arts department helps with three out of the four concerts; all of the groups are of a very high caliber and are excellent. The building will close at 4:30 as usual but will open again at 6:00 for the Concert. The Yard Sale will be on Saturday, June 22nd. We have noticed an increased number of participants coming to the Center over the past two months. Last month we had an average of 165 scans which was an increase of 20. The Staff Retreat was held on April 1st and went very well. We had Valley Mental Health come and give a presentation about diffusing difficult situations and improving communication. We discussed Center goals and clarified the Center's mission statement.

The next regular board meeting will be held on **Wednesday, May 22 at 10:30 a.m.** There being no further business the meeting adjourned at 12:40 p.m. on a motion by Shirley Meier and seconded by Erich Mille. Minutes recorded by April Callaway.